



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

PIERLUIGI OLIVERIO, CHAIR
RAUL PERALEZ, VICE CHAIR
MAGDALENA CARRASCO, MEMBER
CHARLES "CHAPPIE" JONES, MEMBER
JOHNNY KHAMIS, MEMBER

JENNIFER MAGUIRE, CITY MANAGER'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
LEE WILCOX, MAYOR'S OFFICE

AGENDA

1:30 p.m.

February 19, 2015

City Council Chambers

- (a) **Call to Order and Roll Call**
- (b) **Review of Work Plan**
Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.
- (c) **Consent Calendar**
- (d) **Reports to Committee**
 - 1. **Police Department Operations and Performance Bi-Monthly Status Report** (Police)
Recommendation: Accept the verbal bi-monthly status report on Police Department operations and performance. [Presentation](#)
 - 2. **[Cardroom Compliance with Title 16 of the San José Municipal Code \(Gaming Control Regulatory Program\) Report](#)** (Police)
Recommendation: Accept the report on cardroom compliance with Title 16 of the San José Municipal Code (Gaming Control Regulatory Program).
(Deferred from December 11, 2014)
 - 3. **[La Raza Roundtable Harvard Study Consensus Process](#)** (City Manager)
Recommendation: Accept the status report on the La Raza Harvard Study Consensus Process.
(Deferred from December 11, 2014)

PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE AGENDA

February 19, 2015

Page 2 of 2

4. Performance Measure Review (Auditor)

Recommendation: Accept the audit on performance measure methodology for the Housing and Public Works Departments.

5. Customer Call Handling Audit Recommendations Implementation Bi-Monthly Status Report (Information Technology)

Recommendation: Accept the bi-monthly status report on the implementation of the Customer Call Handling Audit recommendations.

6. External Auditor's Reports for Fiscal Year 2013-2014 (Finance)

(a) Single Audit Reports for the Year Ended June 30, 2014.

(b) Report to the Public Safety, Finance & Strategic Support Committee, Year Ended June 30, 2014.

Recommendation: Accept the Single Audit Reports and the Report to the Public Safety, Finance & Strategic Support Committee for the year ended June 30, 2014, as issued by Macias Gini & O'Connell LLP, the City's external auditor.

7. Second Quarter Financial Reports for Fiscal Year 2014-2015 (Finance)

(a) Debt Management Report

(b) Investment Report

(c) Revenue Collection Report

Recommendation: Accept the following Second Quarter Financial Reports for Fiscal Year 2014-2015 for the following programs:

(a) Debt Management Report

(b) Investment Report

(c) Revenue Collection Report; and

Refer the Second Quarter Financial Reports for Fiscal Year 2014-2015 to the City Council March 10, 2015, meeting for full adoption.

• **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

• **Adjournment**

The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8150 or (408) 294-9337 (TTY) at least three business days before the meeting.

All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact
Sarah Wood
Office of the City Manager